

**SOURCEWELL
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS

3/19/2024

Resolution No. 2024_12

WHEREAS, the Sourcewell Board of Directors previously authorized the solicitations for the cooperative categories listed on Appendix A, which is attached and incorporated; and

WHEREAS, Sourcewell issued the cooperative contracting solicitations for the authorized categories; and

WHEREAS, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program and to award all competitively solicited contracts, without limitation; and

WHEREAS, the Chief Procurement Officer made the awards listed based on the results of the competitive solicitation process; and

WHEREAS, the Board acknowledges that the awards made by the Chief Procurement Officer are valid and binding; however, based upon some members' legal requirements the Chief Procurement Official is required to seek subsequent Board ratification of all cooperative purchasing awards.

NOW THEREFORE BE IT RESOLVED by the Board of Directors ratifies the cooperative contracting awards made by the Chief Procurement Officer listed on Appendix A.

The motion for the adoption of the foregoing resolution was duly seconded by Member Dahlberg and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Dahlberg
and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

Linda Arts

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Clerk to the Board of Directors

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - March 2024

CONSENT AGENDA ITEMS	Requesting Board permission to Solicit the following categories:		
	Staffing with Related Services and Solutions		
CONSENT AGENDA ITEMS	Requesting Board permission to Re-Solicit the following categories:		
	Indoor Fitness Equipment with Related Accessories and Services		
	Forklifts and Lift Trucks with Related Services		
	Public Sector and Education Administration Software Solutions with Related Services		
	Indefinite Delivery Indefinite Quantity - Texas		
NEW CONTRACTS			
	Supplier Name	Contract Number	Solicitation Title
	22nd Century Technologies	121923-CEN	"Technology Products and Services with Related Solutions"
	A3 Communications	121923-A3C	"Technology Products and Services with Related Solutions"
	Carahsoft Technology Corp.	121923-CHS	"Technology Products and Services with Related Solutions"
	CDW Government	121923-CDW	"Technology Products and Services with Related Solutions"
	Computer Aid, Inc.	121923-CAI	"Technology Products and Services with Related Solutions"
	DGR Systems	121923-DGR	"Technology Products and Services with Related Solutions"
	Diverse Tech Services	121923-DVT	"Technology Products and Services with Related Solutions"
	Extreme Networks	121923-EXN	"Technology Products and Services with Related Solutions"
	Fortinet, Inc.	121923-FTN	"Technology Products and Services with Related Solutions"
	GovConnection	121923-GVC	"Technology Products and Services with Related Solutions"
	Ideal System Solutions	121923-IDL	"Technology Products and Services with Related Solutions"
	iTAD Solutions	121923-ITD	"Technology Products and Services with Related Solutions"
	SHI International Corp.	121923-SHI	"Technology Products and Services with Related Solutions"
	U.S. TelePacific Corp.	121923-UST	"Technology Products and Services with Related Solutions"
	Crossroads Ambulance Sales & Service	122123-CRR	"Ambulance and Emergency Medical Service Vehicles"
	Demers Ambulance	122123-DEM	"Ambulance and Emergency Medical Service Vehicles"
	Excellance, Inc.	122123-EXL	"Ambulance and Emergency Medical Service Vehicles"
	Medix Specialty Vehicles	122123-MDX	"Ambulance and Emergency Medical Service Vehicles"
	P.L. Custom Body and Equipment Co.	122123-PLC	"Ambulance and Emergency Medical Service Vehicles"
	REV Group, Inc.	122123-RVG	"Ambulance and Emergency Medical Service Vehicles"
CONTRACT EXTENSIONS			
	Supplier Name	Contract Number	Solicitation Title
	Mitsubishi Logisnext Americas	091520-MCF	"Forklifts and Lift Trucks with Related Services"
	Core Business Technologies	042020-WWR	"Fee Management and Online Payment Portal Software Solutions"
	Rycor Solutions	042020-RYC	"Fee Management and Online Payment Portal Software Solutions"
	Blue Bird Bus	063020-BBB	"School Buses with Related Accessories, Supplies, Parts and Services"
	Poligon by PorterCorp	012621-PPC	"Open Air Structures and Accessory or Utility Buildings with Related Equipment and Services"
	Greenfields Outdoor Fitness	010721-GRN	"Outdoor Fitness Equipment with Related Accessories and Services"
	Landscape Structures	010721-LSI	"Outdoor Fitness Equipment with Related Accessories and Services"
	Online School Management	040220-ONL	"Fee Management and Online Payment Portal Software Solutions"
	Blue1 Energy Equipment	092920-TAN	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	Epson	030321-EPS	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
	HP, Inc.	030321-HPC	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
	Ricoh USA	030321-RCH	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
	Toshiba	030321-TOS	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
	Xerox Corporation	030321-XOX	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"

